

**MEMORANDUM OF EXECUTIVE SESSION OF
THE UTILITY SERVICE BOARD
OF THE CITY OF JASPER, INDIANA**

The Utility Service Board of the City of Jasper, Indiana, met in executive session on Thursday, February 14, 2013, at 7:30 a.m. in the Pfaffenweiler Room at City Hall located at 610 Main Street, Jasper, Indiana.

The executive session was conducted pursuant to Indiana's Open Meetings Law (IC 5-14-1.5) for the following reasons:

- (b)(2) For discussion of strategy with respect to any of the following:
 - B. Initiation of litigation or litigation that is either pending or has been threatened specifically in writing
- (b)(2) With respect to any individual over whom the governing body has jurisdiction:
 - A. To receive information concerning the individual's alleged misconduct.
- (b)(9) To discuss a job performance evaluation of individual employees.

Present: Wayne Schuetter, Rick Stradtner, Doug Schulte, Ken Sendelweck, Keith Masterson, Alex Emmons, Dave Hurst

Others Present: City Attorney Renee Kabrick (arrived at 8:00 a.m.), Outside Counsel Bill Kaiser, General Manager of Utilities Bud Hauersperger, Mayor Terry Seitz, and Personnel/Safety/Loss Control Director Cale Knies

There was no subject matter discussed in the executive session other than the subject matter specified in the public notice.

The executive session adjourned at 9:07 a.m.

By: _____ Date: 2/18/2013
Wayne Schuetter, Chairman

ATTEST: _____
Doug Schulte, Secretary